#### **Water and Wastewater Authority - Board Meetings**

#### Wednesday, March 18, 2015

Time Event Desc Subject

3:30 PM The Authority Board of Directors meets on a monthly basis. Authority Board Committees meet periodically on an as-needed basis. Please see attached -

March 2015 Board Meeting

#### <u>Traffic Safety Board - Dutchess County Traffic Safety Board Meetings</u>

#### Monday, March 09, 2015

#### Time Event Desc Subject

1:00 PM The Dutchess County Traffic Safety Board (DCTSB) is a coalition of law enforcement, education, health and service agencies that support coordinated, comprehensive highway safety, and injury prevention efforts. The Board meets on the second Monday of each month at 1:00 p.m., at Dutchess County Department of Public Works Highway Management Division, 626 Dutchess Turnpike, 1st Floor, Poughkeepsie NY 12603 (subject to change).

DC Traffic Safety Board Monthly Meeting

#### **Health, Department of - Early Intervention Meetings**

#### Friday, April 17, 2015

#### Time Event Desc Subject

4:00 PM In Dutchess County, the Local Early Intervention Coordinating Council (LEICC) meetings held quarterly and are open to the public. The EI Manager presents a report at each meeting to address concerns or issues regarding having the capacity of providers to serve EI children, to inform the members of any changes in the EIP that emanate from NYS. Open discussion is encouraged so that the community members can discuss their own concerns and issues regarding the EIP. Committees are formed to address issues such as quality assurance, parent satisfaction, and professional development.

**LEICC Meeting** 

# Aging, Office for the - Medicare - Basics, Health Reform, Medicare website

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Wednesday, March 18, 2015			
	Time	Event Desc	Subject
	10:00 AM	This program gives those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.	Medicare 101
Monday, March 23, 2015			
	Time	Event Desc	Subject
	4:00 PM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.	Medicare 101
Wednesday, March 25, 2015			
	Time	Event Desc	Subject
	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website
Wednesday, April 22, 2015			
	Time	Event Desc	Subject
	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website
Wednesday, May 27, 2015			
	Time	Event Desc	Subject
	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website

Wednesday, June 24, 2015			
	Time	Event Desc	Subject
Wednesday, July 22, 2015	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website
,,,,	Time	Event Desc	Subject
			•
	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website
Wednesday, August 26, 2015			
	Time	Event Desc	Subject
	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website
Wednesday, September 23, 2015			
	Time	Event Desc	Subject
	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website
Wednesday, October 28, 2015			
	Time	Event Desc	Subject
	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website
Wednesday, November 25, 2015			
	Time	Event Desc	Subject
	9:30 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare the Medicare website and related information on the World Wide Web.	Navigating the Medicare Website

Time Event Desc Subject

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information on the World Wide Web.

County Legislature - Meetings (including Board, Committee, etc.)

Monday, March 02, 2015

Time Event Desc Subject

6:00 PM Open Republican Caucus

Navigating the Medicare Website

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601

Monday, March 02, 2015

Time Event Desc Subject

6:30 PM Open Democratic Caucus

Dutchess County Legislature

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601

Thursday, March 05, 2015

Time Event Desc Subject

4:30 PM Committee Meeting

**Dutchess County Legislature** 

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601

## THURSDAY, MARCH 5

# 4:30 PM Public Works & Capital Projects

2015043 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR (PIN 8757.27)

2015044 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR (PIN 8757.37)

2015045 AUTHORIZING FILING OF SECTION 5307 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2015 WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

2015046 GRANTING AN EASEMENT TO THE TOWN OF BEEKMAN ON PROPERTY LOCATED AT PLEASANT RIDGE ROAD, (DOVER RIDGE ESTATES), TOWN OF BEEKMAN

2015047 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,471,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY a portion of THE COST OF bridge, culvert AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY (FOR DISCUSSION ONLY)

2015048 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$734,270 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR SAID COUNTY (FOR DISCUSSION ONLY)

2015049 A RESOLUTION AUTHORIZING THE cost of THE REconstruction of CRUM ELBOW ROAD IN THE TOWN OF HYDE PARK (PHASE II), in and FOR tHE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,242,000, AND AUTHORIZING THE ISSUANCE OF \$4,242,000 BONDS TO PAY THE COST THEREOF (fOR DISCUSSION ONLY)

2015050 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$749,420 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VARIOUS motor VEHICLES FOR VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY (FOR DISCUSSION ONLY)

2015051 AUTHORIZING AN INCREASE IN CAPITAL PROJECT ET0435.5680 AND AMENDING CAPITAL PROJECT ACCOUNT AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS—DIVISION OF PUBLIC TRANSIT (ET0435) AND AUTHORIZING FILING OF SECTION 5307 GRANT APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964

PRESENTATION: PUBLIC WORKS DEPARTMENT TO PRESENT ON BOND REQUEST RESOLUTIONS

**INVITED:** 

Public Works

Planning & Development

## 5:15 PM Family & Human Services

**2015052** AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

2015053 AMENDING THE 2015 ADOPTED COUNTY BUDGET

AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320)

2015054 AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH (A.4010)

2015055 AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE MID HUDSON REGIONAL HOSPITAL OF WESTCHESTER MEDICAL CENTER (MHRH) AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF HEALTH AND MENTAL HYGIENE

2015056 APPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF HEALTH

**INVITED:** 

Health

Mental Hygiene

# 5:30 PM Government Services & Administration

2015042 A LOCAL LAW IN CONNECTION WITH THE OUTDOOR RESTRAINT OF COMPANION ANIMALS

**INVITED:** 

DCSPCA - Jackie Rose, J.D., M.S.

#### 6:00 PM Environment

<u>2015057</u> APPOINTMENT TO CORNELL COOPERATIVE EXTENSION BOARD OF DIRECTORS

2015058 ADOPTION OF NEGATIVE DECLARATION FOR THE ADOPTION OF THE DUTCHESS COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN ON THE BASIS OF THE FULL ENVIRONMENTAL ASSESSMENT FORM (FEAF)

2015059 ADOPTING THE DUTCHESS COUNTY
AGRICULTURAL AND FARMLAND PROTECTION PLAN
DEVELOPED BY THE DUTCHESS COUNTY AGRICULTURAL
AND FARMLAND PROTECTION BOARD AND SUBMISSION
THEREOF TO THE NEW YORK STATE COMMISSIONER OF
AGRICULTURE AND MARKETS FOR APPROVAL.

2015060 SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF SIX ZONES OF ASSESSMENT IN THE DUTCHESS COUNTY WATER DISTRICT AND TWO PART COUNTY SEWER DISTRICTS, ALL LOCATED IN THE TOWN OF HYDE PARK, DUTCHESS COUNTY

2015061 SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF A PART COUNTY SEWER DISTRICT #6 LOCATED IN THE TOWN OF RED HOOK

2015062 AUTHORIZING EXECUTION OF THE GRANT AGREEMENT AND CONSERVATION EASEMENT IN CONNECTION WITH THE CITY OF BEACON'S PURCHASE OF HIDDENBROOKE LOCATED AT 1 HIDDENBROOKE DRIVE

**2015063** REAPPOINTMENTS TO THE DUTCHESS COUNTY PLANNING BOARD

PRESENTATION: AGRICULTURAL AND FARMLAND PROTECTION PLAN

**INVITED:** 

Planning & Development

Agricultural and Farmland Protection Board

Water and Wastewater Authority

# 6:15 PM Public Safety

2015064 APPOINTMENT AND REAPPOINTMENTS TO E-911 MAINTENANCE BOARD AND CORRECTING RESOLUTION NO. 2014101

2015065 AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.05)

2015066 AUTHORIZING GRANT AGREEMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3410)

2015067 AUTHORIZE RECEIPT OF ADDITIONAL FUNDING (DISTRIBUTION #5) FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC DEFENDER (A.1170)

**INVITED:** 

Sheriff

**Emergency Response** 

**Public Defender** 

# 6:25 PM Budget, Finance, & Personnel

2015068 DELEGATION OF AUTHORITY WITH RESPECT TO CORRECTING ERRORS ON TAX ROLLS

2015069 A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 AND/OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION

THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

2015070 AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE DYSON FOUNDATION AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF HEALTH AND MENTAL HYGIENE

2015071 AUTHORIZING ABANDONMENT OF SURPLUS HIGHWAY PROPERTY TO FREDERICK D. ROMIG, ESQ. LOCATED AT THE INTERSECTIONS OF US ROUTE 9 AND BARRISTER'S ROW IN THE TOWN OF WAPPINGER

2015072 & 2015073 APPROVALS OF APPLICATIONS TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTORS TO ISSUE CORRECTED TAX BILLS IN THE TOWNS OF: LAGRANGE & EAST FISHKILL

2015074 & 2015075 QUITCLAIM DEEDS IN THE TOWN OF POUGHKEEPSIE AND DOVER

**INVITED:** 

**Finance** 

4:30 PM

Committee Meeting

### **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601

## THURSDAY, MARCH 5

# 4:30 PM Public Works & Capital Projects

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Agricultural and Farmland Protection Board

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2015074 & 2015075 QUITCLAIM DEEDS IN THE TOWN OF POUGHKEEPSIE AND DOVER

**INVITED:** 

Finance

#### **Criminal Justice Council - Monthly Meetings**

Tuesday, March 24, 2015

Time Event Desc Subject
8:00 AM Criminal Justice Council Monthly Meeting

The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.

Please note the **entrance** for the Catharine Street Community Center is on 152 Mansion Street, Poughkeepsie, NY 12601

Tuesday,	May	12,	2015
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Time	Event Desc	Subject
8:00 AM	The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.	Criminal Justice Council Monthly Meeting
	Please note the <b>entrance</b> for the Catharine Street Community Center is on 152 Mansion Street, Poughkeepsie, NY 12601	
Time	Event Desc	Subject
8:00 AM	The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.	Criminal Justice Council Monthly Meeting
	on 152 Mansion Street, Poughkeepsie, NY 12601	
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#### Tuesday, November 17, 2015

Time **Event Desc** Subject Criminal Justice Council Monthly Meeting 8:00 AM The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics. Please note the **entrance** for the Catharine Street Community Center is on 152 Mansion Street, Poughkeepsie, NY 12601 Public Works- Parks - Programs and Special Events **Sunday, March 22, 2015 Subject** Time **Event Desc** 9:00 AM Pancake Breakfast/Maple Open House The Dutchess County Parks Department is holding a Pancake Breakfast/Maple Open House on March 22, 2015 at: **Bowdoin Park** 5 Eagle Lane Poughkeepsie, NY 12590 Pavillion 5 The Pancake Breakfast will be from 9am to 11am - Cost will be \$5.00 per person The Maple Open House will be from 10am to 2pm - Free event

#### **Mental Hygiene - Public Forums**

#### Tuesday, March 10, 2015

#### Time Event Desc Subject

5:30 PM

The Department of Mental Hygiene (DMH) holds public forums inviting input from consumers, families, providers and interested citizens regarding the service needs of intellectually and developmentally disabled persons; chemically dependent persons; adults with mental illness; and children and youth with emotional and/or chemical dependency issues.

Public Forum on Service Needs for Individuals with Intellectual & Developmental Disabilities

#### Aging, Office for the - Senior ID Cards

#### Wednesday, March 11, 2015

#### Time Event Desc Subject

9:30 AM The Senior ID Card is an acceptable form of Photo ID for those seniors who no longer have a valid driver's license. Those wishing to obtain a card should bring proof of their age (such as a birth certificate or passport). There is a \$2.00 suggested contribution for the card. Some merchants may offer a "senior discount" to holders of this card. Call 486-2555 for more information.

Senior ID Card

#### STOP-DWI - STOP-DWI Program Meeting

Tuesday, May 12, 2015

Time Event Desc Subject

3:30 PM

DC STOP-DWI Planning Board Meeting

The Dutchess County STOP-DWI Program's mission is to deter drunk/drugged driving through enhanced enforcement, prosecution, rehabilitation, and education services. The STOP-DWI Planning Board meets on a Tuesday (typically the 2nd Tuesday of the month) of the following months (January, April, May, June, September, and December) at 3:30 p.m. at the Dutchess County Department of Public Works — Highway Conference Room, 626 Dutchess Turnpike, Poughkeepsie NY 12603 (subject to change).

Tuesday, September 08, 2015

Time Event Desc Subject

3:30 PM

DC STOP-DWI Planning Board Meeting

The Dutchess County STOP-DWI Program's mission is to deter drunk/drugged driving through enhanced enforcement, prosecution, rehabilitation, and education services. The STOP-DWI Planning Board meets on a Tuesday (typically the 2nd Tuesday of the month) of the following months (January, April, May, June, September, and December) at 3:30 p.m. at the Dutchess County Department of Public Works – Highway Conference Room, 626 Dutchess Turnpike, Poughkeepsie NY 12603 (subject to change).